

**Tri-Valley Groundwater Management District  
PO Box 936  
Benton, CA 93512**

**BOARD OF DIRECTORS**

Richard Moss, Chairperson  
Marion Dunn, Secretary  
Phil West  
Carol Ann Mitchell  
Wayne Hutton  
Dr. Dave Doonan  
Fred Stump, District 2 Supervisor

**MEETING AGENDA  
July 20, 2016 – 7 P.M.  
Chalfant Community Center**

1. Roll Call
2. Approval of minutes for the April 20, 2016 meeting
3. Public Comment
4. Advisory Board Comment or Report
5. District Board Members Report or Comments; Supervisor Fred Stump
6. Approval of Warrant List for \$70 Post Office Box Rental, P.O. Box 936
7. Correspondence
  - a. Accounting form ending 7/15/16
8. Old Business
  - a. Approve Conflict Waiver acknowledging and approving Mono County Counsel's representation of both District and Mono County. Provide any desired direction to staff.
  - b. Discussion of draft recommendation from DWR staff that California Water Commission deny request made by the District and Inyo County for basin boundary modification to basin 6-12. Provide any desired direction to staff.
9. New Business
  - a. Discussion of a request for membership as a director on the TVGMD for individual who is not a land owner of record

- b. Introduction of Deputy County Counsel, who will be helping the District with water issues
- c. Discuss and approve vice-chairperson for the District Board

10. Set a date for the next meeting

11. Adjournment